



TVCSD Board of Director's Meeting Agenda

Date: Wednesday, November 11, 2015, 7 – 9 pm

Location: Tomales Town Hall, Tomales, California 94971

I. Call To Order:

II. Open Communication: Time for community members and visitors to bring up items they wish to discuss and items that do not appear on the agenda. Added items will be included under Other Business.

III. Approval of Agenda Action

IV: Approval of Minutes Action

V. Financial Report (Melinda Bell)

- a. Accept Check Registers and Approve Expenditures **Action**
- b. Financial Manager's Report
- c. Review and Approve Financial Statements **Action**
- d. Review, approval and payment of invoices **Action**
- e. Board vote to approve Melinda Bell's application to FAC **Action**

VI. Phillips & Associates Report

- a. Review reports for July and September (August report was review in October)
- b. Pumping tanks at lift station & ponds
- c. Update TV lines & flushing, this is non scheduled work

VII. Committee Reports

- a. Financial Advisory Committee (FAC) - No meeting scheduled
- b. Park Advisory Committee (PAC)
 - 1. Update project permit status
 - 2. September meeting approved minutes
 - 3. Spring loaded faucets **Action**
 - 4. Gazebo RFP status
 - 5. Gazebo funding
 - 6. Donation checks payable to Tomales Community Services

VIII. Pending Business

- a. Update on Administrator position
 - 1. List of interview questions
 - 2. Summary of Administrator candidate interviews
 - 3. Candidate proposals for Administrator
 - 4. Recommendation and action to hire new Administrator **Action**

IX. Other Business

X. New Business

XI. Correspondence

XII. Adjournment

TVCS D MISSION STATEMENT: *Enhance quality of life, with commitment to the health of the community, by providing dependable wastewater collection, treatment and reuse in an environmentally friendly manner; maintaining safe and reliable recreational park facilities while providing a welcoming forum for active community participation and input.*

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Board of Directors:

Bill Bonini, President ● Deborah Parrish, Vice President

Patty Oku ● Sue Sims